

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2012-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A THREE-YEAR WORK ORDER CONTRACT, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH COASTAL AIR SERVICES, INC., ONE OF TWO FIRMS SELECTED FOR VEGETATION MANAGEMENT AERIAL APPLICATION SERVICES, IN AN AMOUNT NOT-TO-EXCEED THE TOTAL FUNDING OF \$15,000,000 AVAILABLE FOR BOTH CONTRACTS (4600002768 AND 4600002769); FOR WHICH AD VALOREM AND NON-AD VALOREM FUNDS IN THE COMBINED AMOUNT OF \$3,000,000 WERE APPROVED IN THE FY13 BUDGET AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY14-FY17 BUDGETS; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a three-year work order contract, with two (2) one-year renewal options, subject to successful negotiations with Coastal Air Services, Inc., one of two firms selected for Vegetation Management Aerial Application Services, in an amount not-to-exceed the total funding of \$15,000,000 available for both contracts (4600002768 and 4600002769); for which ad valorem and non-ad valorem funds in the combined amount of \$3,000,000 were approved in the FY13 budget and the remainder is subject to Governing Board approval of the FY14-FY17 budgets; providing an effective date. (Contract Number 4600002769) (Francois Laroche, ext. 6193) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002769 with Coastal Air Services, Inc.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this 15<sup>th</sup> day of November, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary